

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# M01000002185

FILED
Apr 29, 2003
Secretary of State

Entity Name: GOLDENEYE HOLDING CO., L.L.C.

Current Principal Place of Business:

6985 MILLER
WARREN, MI 48092

New Principal Place of Business:

Current Mailing Address:

6985 MILLER
WARREN, MI 48092

New Mailing Address:

FEI Number: 38-3366326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REITZEL, RUFUS H JR.
559 LAKE KATHY DR.
BRANDON, FL 33510 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: REITZEL, RUFUS H JR.
Address: 559 LAKE KATHY DR.
City-St-Zip: BRANDON, FL 33510

Title: MGRM () Delete
Name: BRADLEY, NATHANIEL F IV
Address: 6985 MILLER
City-St-Zip: WARREN, MI 48092

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: RUFUS H. REITZEL, JR

MGRM

04/29/2003

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date